

CITY OF WATERTOWN, NEW YORK AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on **Monday, July 19, 2004**, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Reappointment to the Empire Zone Board, Phillip Gaffney
- Resolution No. 2 - Reappointment to the Empire Zone Board, William Welbourn
- Resolution No. 3 - Appointment to the Empire Zone Board, Thomas Cesta
- Resolution No. 4 - Approving an Extension of the Agreement for Empire Zone Administration Services, Camoin Associates, Inc.
- Resolution No. 5 - Authorizing the City Manager and City Comptroller to Enter Into and Execute the Grant Disbursement Agreement with the Empire State Development Corporation for the Downtown Watertown Streetscape Enhancement Storm Sewer Replacement Project
- Resolution No. 6 - Accepting Proposal of Green & Seifter, CPAs, PLLC, For Auditing Services
- Resolution No. 7 - Finding that the Historic Conservation and Restoration Work at Roswell P. Flower Memorial Library, As Outlined in an Application for Environmental Protection Funds from the State of New York, Will Not Have a Significant Impact on the Environment

- Resolution No. 8 - Authorizing an Application to the Environmental Protection Fund for Conservation and Restoration Work at Roswell P. Flower Memorial Library
- Resolution No. 9 - Approving the Site Plan for the Construction of a 4,580 Sq. Ft. Building Addition and 30,000 Sq. Ft. Parking Lot Reconstruction at 238 Arsenal Street, Parcel No. 7-04-103
- Resolution No. 10 - Approving the Special Use Permit Request Submitted by Robert Sands of GYMO, P.C., on Behalf of Blackwater Development, LLC, to Allow Cabins and Tent Camping at 1605 Huntington Street, Parcel No. 5-07-701.002
- Resolution No. 11 - Approving the Site Plan for the Construction of Eight 132 Sq. Ft. Camping Cabins, One 384 Sq. Ft. Administrative Cabin, One 390 Sq. Ft. Shower & Restroom Cabin, and One 657 Sq. Ft. Performing Arts Platform at 1605 Huntington Street, Parcels No. 5-07-701.003

ORDINANCES

- Ordinance No. 1 - Authorizing the Issuance of \$2,110,000 Serial Bonds of the City of Watertown, Jefferson County, New York to Pay the Cost of Runway Reconstruction and Safety Area Improvements at the Watertown International Airport, In and For Said City
- Ordinance No. 2 - Approving the Zone Change Request Submitted by Father Richard Kennedy, Pastor of Our Lady of the Sacred Heart Church, to Change the Approved Zoning Classification of 617 Davidson Street, 320-332 W. Lynde Street and 668 Thompson Street, Parcels No. 2-04-101 through 2-04-105 from Residence “B” District to Residence “C” District

LOCAL LAW

Local Law No. 3 of 2004 – Amending City Code Section 253-17, Sewer Rents

PUBLIC HEARING

7:30 p.m. – Request for Special Use Permit to Allow Cabins and Tent Camping 1605 Huntington Street, Parcel No. 5-07-701.002

OLD BUSINESS

Tabled – Resolution Accepting Bid-Asbestos Abatement; Building Demolition & Site Restoration at 234 Bellew Avenue; 540 Jefferson Street; 312 & 331 Stone Street, 114 William Street and 715 Franklin Street

Tabled – A Local Law Regulating the Outdoor Bulk Storage of Particular Matter

STAFF REPORTS

1. New City Council Picture for City's Website

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, AUGUST 2, 2004.